



Community Redevelopment Agency Meeting
Tuesday, January 11th, 2022 at 7:00 PM

MINUTES

CALL TO ORDER - Chairman Scott Tremblay

PLEDGE OF ALLEGIANCE – Chairman Scott Tremblay

ROLL CALL – Ashlee McDonough, City Clerk

APPROVE BOARD MINUTES

1. 12.14.21 CRA Minutes

A motion is made to approve the 12.14.21 CRA minutes

The motion was made by Member Sorrell and seconded by Member Kinsella.

Voting Yea: Chairman Tremblay, Member Sorrell, Member Maklary, Member Kinsella, and Member Rodriguez

ANNOUNCEMENTS

No announcements were made at this time.

COMMENTS FROM THE GENERAL PUBLIC

No comments from the general public were made.

COMMENTS FROM THE BOARD

Member Maklary advised the Board that he would like a discussion item of the Community Redevelopment Agency (CRA) audit as an agenda item at the next meeting. Member Maklary stated he would like to have a CRA meeting after the 01.25.2022 City Council Meeting.

All Board members agreed to hold a CRA meeting on 01.25.2022

Chairman Tremblay advised the Board he would like to enter into the record his response to the media regarding the CRA Audit.

A motion is made to enter Chairman Tremblay's response into the record.

The motion was made by Chairman Tremblay and seconded by Member Kinsella.
Voting Yea: Chairman Tremblay, Member Sorrell, Member Maklary, Member Kinsella, and Member Rodriguez.

AGENCY BUSINESS

2. Approval of Phase 1 Construction Cost Estimates

Matthew Ivie with Ayers Associates Engineering advised the Board that Ayers has met with the owners of Gill Dawg's and stated that Ayers has made some revisions to the plans and advised the possibility of needing an easement are no longer required for the sidewalk on Treadway Drive. Mr. Ivie updated the Board on the discussion of placing a sidewalk on the north side of Treadway Drive and stated this would require filling in the swales. To alleviate the permitting requirements, Ayers is proposing to leave the sidewalk on the south side of Treadway Drive. Mr. Ivie stated that this option does open some parking concerns, but informed the Board the owner of Gill Dawg owns the property next to the Pirate Bar and would be willing to accommodate that parcel for parking. Mr. Ivie updated the Board on the continued discussions with Ayers and the Department of Transportation (DOT) with revised plans being sent back to the (DOT) next week. Mr. Ivie stated that Duke Energy is finalizing their preliminary design with plans being sent out next week and informed the Board going forward all Duke products for lease or sale are LED and the City code would need to be changed to accommodate the new LED lighting for the Cotee River Landing development.

Chairman Tremblay asked City Attorney James Mathieu if the City could change the code but only as it pertains to the new development.

Member Maklary advised the Board if the City is going to update the code to make the change City-wide to allow for LED lighting.

Member Maklary asked if the estimate is based on the sidewalk going on the west side of Old Post Road. Matthew Ivie advised there will be more of a cost for materials for a retaining wall.

Member Kinsella advised with multiple crosswalks pose safety concerns and would like to keep the crosswalk on the north side of Old Post Road.

The Board had a continued discussion regarding different sidewalk options and the cost associated with the options. Matthew Ivie advised he will include the cost of a boardwalk option in the updated plans.

Member Maklary asked at what time will the City have a workshop regarding Phase one (1). Matthew Ivie stated a month to six (6) weeks would be enough time to have a presentation ready for City residents' input.

3. Community Redevelopment Agency Board (CRA) Anti-Fraud Policy

City Attorney James Mathieu advised the Board of an Anti-Fraud policy for the Community Redevelopment Agency (CRA) Board as recommended by the CRA audit.

Chairman Tremblay advised this is a recommendation only and not a requirement.

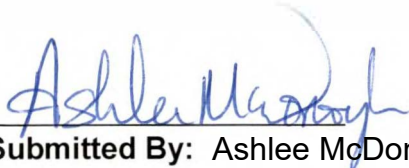
A motion is made to approve the Community Redevelopment Agency Anti-Fraud Policy by Resolution No. 22-01.

The motion was made by Member Maklary and seconded by Member Sorrell.
Voting Yea: Chairman Tremblay, Member Sorrell, Member Maklary, Member Kinsella, and Member Rodriguez.

ADJOURN

A motion is made to adjourn the 01.11.22 CRA meeting.

The motion was made by Member Sorrell and seconded by Member Kinsella.
Voting Yea: Chairman Tremblay, Member Sorrell, Member Maklary, Member Kinsella, and Member Rodriguez.



Submitted By: Ashlee McDonough, City Clerk



Approved By: Scott Tremblay, Chairman